
 Internal Case Management System Worksheet - Internal Affairs Log				Top Allegation OFFICIAL MISCONDUCT -		Group G27-GROUP 27 Date of This Report 10/07/2020	
Date Reported 10/07/2020	Date Assigned	IAB Log No. 2020-23485	Case No. (G27) C-2020-304	Folder Type CORRUPTION		Follow-Up No.	Worksheet Tracking No. 4693019

Date/Time Reported 10/07/2020 19:48	SOL Date	Occurrence From Date/Time 00:00	Occurrence To Date/Time
Contact Type	Source DIRECT FROM MOS	Source Number 	Position Number RECORDED LINE

Grouped With
IAB Log No: <u>2020 - 23485</u>
IAB Log No: <u>2020 - 23485</u>
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IAB Log No: <u>2020 - 23485</u>
IAB Log No: <u>2020 - 23485</u>

Person's Last Name, First M.I. MAHER, GARY C				Role REPORTER	Status UNIFORM MEMBER OF SERVICE	Res. Pct.
Anonymous NO		Anonymous#		Call Back Code		
MOS TAXID 935227		Command 106-106 PRECINCT	Rank POM	Shield 14265		
Appointment Date 07/01/2004				Years Employed 16		
Nickname/Alias/Middle Name						
This Person and Subject Live Together		Identify Subject?		This Person States Subject is		
On Duty		In Uniform	Squad	Chart	Primary Assignment	
PERSON TESTS						

Person's Last Name, First M.I. SARDONE, MICHAEL J			Role SUBJECT	Status UNIFORM MEMBER OF SERVICE	Res. Pct.
MOS TAXID 951214	Command 106-106 PRECINCT	Rank POM	Shield 25772		
Appointment Date 07/06/2011			Years Employed 9		
Nickname/Alias/Middle Name					
On Duty	In Uniform	Squad	Chart	Primary Assignment	
PERSON TESTS					

Allegations

1	Full Allegation Off Duty Incident (Not Domestic) - Other Off Duty Incident	Classification Abuse of Dept Regulations	Allegation Index VRP-Violation Rules/Procedures	Allegation Date 10/07/2020	Finding -	Finding Date	Allegation Removed NO	Allegation Disposition
Comments								
2	Full Allegation Crime (Not Domestic) - Sex Crime - Criminal Sexual Act	Classification Crime	Allegation Index SEX-Sex Crime	Allegation Date 10/07/2020	Finding -	Finding Date	Allegation Removed NO	Allegation Disposition
Comments								



Person's Last Name, First M.I. COSTELLO, JOHN W				Role PATROL DUTY CAPTAIN		Status UNIFORM MEMBER OF SERVICE		Res. Pct.
Anonymous NO		Anonymous#			Call Back Code			
MOS TAXID 922168		Command 106-106 PRECINCT	Rank CPT	Shield 00000				
Appointment Date 08/31/1998				Years Employed 22				
Nickname/Alias/Middle Name								
This Person and Subject Live Together		Identify Subject?		This Person States Subject is				
On Duty		In Uniform		Squad	Chart	Primary Assignment		
PERSON TESTS								

Incident Documents

Property	Property Status
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Evidence			
Evidence Collected	Evidence Collection Team Crime Scene Requested	Who Responded	ECT/CSU Run No.

ATTACHMENT

1	 <u>'Call Audio 1'</u>
2	 <u>'Call Audio 2'</u>
3	 <u>'Email'</u>

Incident Location List						
1	Location Type OCCURRENCE		Jurisdiction	In or Near NYPD Command 106 106 PRECINCT	PCT -	Common Locations Outside of NYC
	Address Location NYS	Location Within	Street	City RONKONKOMA	State NY	Zip Apt #
	Cross Street			Intersection of and	Premise Type	Indicate Premise Name if Known Exact Location Within Premise Type, if Known
	Occurrence/Effective On or From :		Occurrence Through :	Statement of Details Specific to this Location		

Topic/Subject:
(Internal Affairs Log) INTERNAL AFFAIRS LOG

Details
On October 7, 2020 at 1900 hours I received an email from the Command Center desk sent by P.O. Maher Tax# 935227 which stated the following:

P.O. Maher forwarded an collection of emails sent to him by [REDACTED] who began to email him on September 30, 2020. The complainant's first four (4) emails contained no allegations. In the first emails the complainant rambled about how they are transgender and that they want to perform sexual acts on Officers named Vassey and Diaz. The complainant rambled about how they could show their breasts on a hot day. The complainant stated Officers Cutler and Sardone are "narcissistic". The complainant also admitted being an "EDP". P.O. Maher also forwarded emails that he received today whereas the complainant described being driven to Ronkonkoma in Suffolk County by P.O. Michael Sardone where he was forced by the officer to "perform sex acts even though I begged him not to, he secretly wanted experiment with a transgender woman". The complainant stated P.O. Sardone was "very rough in bed" and stated on a few occasions Sardone gave \$50 to her to "not say anything about it". The complainant stated she just wanted to be Sardone's friend. The complainant stated that Sardone got physical with her and told her to stop coming around the Precinct.

At 1930 hours I conducted personnel check that revealed P.O. Michael Sardone Tax# 951214.

At 1935 hours I conducted an ICMS check that revealed no prior related logs.

At 1943 hours I spoke directly to P.O. Maher who stated he received these emails which at first seemed like rambling however the emails he received today contained allegations against an Officer in his Command. I advised P.O. Maher to notify a Duty Captain in regard to conduct an investigation.

At 1957 hours P.O. Maher informed me he notified Captain Costello Tax# 922168.

At 2020 hours I conducted a DAS check for [REDACTED] with negative results.

At 2035 I have attached the email to this log.

At 2223 hours I notified Deputy Inspector Russo who recommended a Call Out to the Geographical group which is Group 27.

At 2227 hours I notified Group 27 Sergeant Saburro.

List of Persons Added/Updated in the Log

Person's Last Name, First M.I. SINGH, GURVINDER			Role REPORTER		Status UNIFORM MEMBER OF SERVICE		Res. Pct.
Anonymous NO	Anonymous#			Call Back Code			
MOS TAXID 948509	Command 106-106 PRECINCT	Rank SGT	Shield 03807				
Appointment Date 01/11/2010			Years Employed 10				
Nickname/Alias/Middle Name							

Person's Last Name, First M.I. [REDACTED]			Role CIVILIAN SUBJECT		Status		Res. Pct.
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				CIVILIAN NON MEMBER OF SERVICE			
Anonymous NO	Anonymous#			Call Back Code			
Nickname/Alias/Middle Name							
Address						Apt No.	NYSID No.
Alternate Address						Apt No.	
Sex FEMALE	Race	Date of Birth	Age	Height		Weight	
Age From 0	Age To 0	Condition	If Injured or Deceased Location			U.S. Citizen	State/Country of Birth
Home Telephone	Business Telephone	Cell Phone	Beeper #	E-Mail Address		Call Back Phone#	


Person's Last Name, First M.I. COSTELLO, JOHN W			Role PATROL DUTY CAPTAIN		Status UNIFORM MEMBER OF SERVICE		Res. Pct.
Anonymous NO	Anonymous#			Call Back Code			
MOS TAXID 922168	Command 106-106 PRECINCT	Rank CPT	Shield 00000				
Appointment Date 08/31/1998		Years Employed 22					
Nickname/Alias/Middle Name							

Person's Last Name, First M.I. SARDONE, MICHAEL J			Role SUBJECT		Status UNIFORM MEMBER OF SERVICE		Res. Pct.
MOS TAXID 951214	Command 106-106 PRECINCT	Rank POM	Shield 25772				
Appointment Date 07/06/2011		Years Employed 9					
Nickname/Alias/Middle Name							

Allegations								
1	Full Allegation Additional Information Prior Log -	Classification NOTIFICATION/Additional Information	Allegation Index ADD- Additional Information	Allegation Date 12/09/2020	Finding -	Finding Date	Allegation Removed NO	Allegation Disposition
Comments								


Person's Last Name, First M.I. SABURRO, MICHAEL A			Role REPORTER		Status UNIFORM MEMBER OF SERVICE		Res. Pct. ■
Anonymous NO	Anonymous#			Call Back Code			
MOS TAXID 946206	Command 497-INTERNAL AFFAIRS BUREAU		Rank SGT	Shield 2332			
Appointment Date 01/07/2008			Years Employed 13				
Nickname/Alias/Middle Name							

Person's Last Name, First M.I.	Role	Status	Res. Pct.
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DIORIO, THOMAS A			SUBJECT	UNIFORM MEMBER OF SERVICE
MOS TAXID 926774	Command 106-106 PRECINCT	Rank POM	Shield 10950	
Appointment Date 09/29/2000			Years Employed 21	
Nickname/Alias/Middle Name				

Allegations								
1	Full Allegation Charges & Specifications - IAB	Classification NOTIFICATION/Additional Information	Allegation Index CS-Charges and Specifications	Allegation Date 06/29/2021	Finding -	Finding Date	Allegation Removed NO	Allegation Disposition
Comments								

Person's Last Name, First M.I. DAGOSTO, ANTHONY M			Role REPORTER	Status UNIFORM MEMBER OF SERVICE	Res. Pct.
Anonymous NO	Anonymous#			Call Back Code	
MOS TAXID 954686	Command 497-INTERNAL AFFAIRS BUREAU	Rank SGT	Shield 4390		
Appointment Date 07/09/2013			Years Employed 8		
Nickname/Alias/Middle Name					

Person's Last Name, First M.I. DIORIO, THOMAS A			Role SUBJECT	Status UNIFORM MEMBER OF SERVICE	Res. Pct.
MOS TAXID 926774	Command 106-106 PRECINCT	Rank POM	Shield 10950		
Appointment Date 09/29/2000			Years Employed 21		
Nickname/Alias/Middle Name					

Allegations								
1	Full Allegation Suspended MOS - Other - IAB	Classification NOTIFICATION/Additional Information	Allegation Index ADD-Additional Information	Allegation Date 06/30/2021	Finding -	Finding Date	Allegation Removed NO	Allegation Disposition
Comments								
2	Full Allegation Additional Information Prior Log -	Classification NOTIFICATION/Additional Information	Allegation Index ADD-Additional Information	Allegation Date 06/30/2021	Finding -	Finding Date	Allegation Removed NO	Allegation Disposition
Comments								

Person's Last Name, First M.I. GONG, DANIEL			Role REPORTER	Status UNIFORM MEMBER OF SERVICE	Res. Pct. ■
Anonymous	Anonymous#			Call Back Code	

NO				
MOS TAXID 938588	Command 497-INTERNAL AFFAIRS BUREAU	Rank SGT	Shield 1587	
Appointment Date 07/11/2005			Years Employed 16	
Nickname/Alias/Middle Name				

Person's Last Name, First M.I. SARDONE, MICHAEL J			Role SUBJECT	Status UNIFORM MEMBER OF SERVICE	Res. Pct.
MOS TAXID 951214	Command 106-106 PRECINCT	Rank POM	Shield 25772		
Appointment Date 07/06/2011			Years Employed 10		
Nickname/Alias/Middle Name					

Allegations								
1	Full Allegation Charges & Specifications - IAB	Classification NOTIFICATION/Additional Information	Allegation Index CS-Charges and Specifications	Allegation Date 07/07/2021	Finding -	Finding Date	Allegation Removed NO	Allegation Disposition
Comments								

Person's Last Name, First M.I. RAMOS, JOEL			Role REPORTER	Status UNIFORM MEMBER OF SERVICE	Res. Pct. ■
Anonymous NO	Anonymous#			Call Back Code	
MOS TAXID 933229	Command 336-106TH DET SQUAD	Rank DT2	Shield 4578		
Appointment Date 07/01/2003			Years Employed 18		
Nickname/Alias/Middle Name					

Person's Last Name, First M.I. SARDONE, MICHAEL J			Role SUBJECT	Status UNIFORM MEMBER OF SERVICE	Res. Pct.
MOS TAXID 951214	Command 106-106 PRECINCT	Rank POM	Shield 25772		
Appointment Date 07/06/2011			Years Employed 10		
Nickname/Alias/Middle Name					

Allegations								
1	Full Allegation Additional Information Prior Log -	Classification NOTIFICATION/Additional Information	Allegation Index ADD-Additional Information	Allegation Date 07/08/2021	Finding -	Finding Date	Allegation Removed NO	Allegation Disposition
Comments								


Person's Last Name, First M.I.			Role SUBJECT		Status UNKNOWN UNI MEM OF SERVICE		Res. Pct.	
Nickname/Alias/Middle Name								
Address					Apt No.		NYSID No.	
Alternate Address					Apt No.			
Sex	Race	Date of Birth	Age	Height	Weight			
Age From 0	Age To 0	Condition	If Injured or Deceased Location		U.S. Citizen		State/Country of Birth	
Home Telephone	Business Telephone	Cell Phone	Beeper #	E-Mail Address	Call Back Phone#			

Allegations								
1	Full Allegation Additional Information Prior Log -	Classification NOTIFICATION/Additional Information	Allegation Index ADD-Additional Information	Allegation Date 07/08/2021	Finding -	Finding Date	Allegation Removed NO	Allegation Disposition
Comments								

Person's Last Name, First M.I. [REDACTED]			Role REPORTER		Status CIVILIAN NON MEMBER OF SERVICE		Res. Pct. [REDACTED]	
Anonymous	Anonymous#			Call Back Code				
Nickname/Alias/Middle Name								
Address [REDACTED]					Apt No. [REDACTED]		NYSID No.	
Alternate Address					Apt No.			
Sex FEMALE	Race WHITE	Date of Birth [REDACTED]	Age [REDACTED]	Height	Weight			
Age From	Age To	Condition	If Injured or Deceased Location		U.S. Citizen		State/Country of Birth	
Home Telephone	Business Telephone	Cell Phone [REDACTED]	Beeper #	E-Mail Address	Call Back Phone# [REDACTED]			

Person's Last Name, First M.I. DASILVA, RANDY K			Role REPORTER		Status UNIFORM MEMBER OF SERVICE		Res. Pct.	
Anonymous NO	Anonymous#			Call Back Code				
MOS TAXID 940051	Command 497-INTERNAL AFFAIRS BUREAU		Rank DT3	Shield 664				
Appointment Date 01/09/2006				Years Employed 15				
Nickname/Alias/Middle Name								

Person's Last Name, First M.I. DIORIO, THOMAS A			Role SUBJECT		Status UNIFORM MEMBER OF SERVICE		Res. Pct.	
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MOS TAXID 926774	Command 106-106 PRECINCT	Rank POM	Shield 10950	
Appointment Date 09/29/2000			Years Employed 21	
Nickname/Alias/Middle Name				

Allegations								
1	Full Allegation Integrity Test Fail - Criminal	Classification Crime	Allegation Index CCF-Integrity Test- Criminal Failure	Allegation Date 07/13/2021	Finding -	Finding Date	Allegation Removed NO	Allegation Disposition
Comments								

Person's Last Name, First M.I. FRAZIER, MARJORIE R			Role SUBJECT	Status UNIFORM MEMBER OF SERVICE	Res. Pct.
MOS TAXID 965111	Command 106-106 PRECINCT	Rank POF	Shield 21105		
Appointment Date 01/10/2018			Years Employed 3		
Nickname/Alias/Middle Name					


Allegations								
1	Full Allegation Additional Information Prior Log -	Classification NOTIFICATION/Additional Information	Allegation Index ADD- Additional Information	Allegation Date 07/13/2021	Finding -	Finding Date	Allegation Removed NO	Allegation Disposition
Comments								

Person's Last Name, First M.I. SARDONE, MICHAEL J			Role SUBJECT	Status UNIFORM MEMBER OF SERVICE	Res. Pct.
MOS TAXID 951214	Command 106-106 PRECINCT	Rank POM	Shield 25772		
Appointment Date 07/06/2011			Years Employed 10		
Nickname/Alias/Middle Name					

Allegations								
1	Full Allegation Integrity Test Fail - Criminal	Classification Crime	Allegation Index CCF-Integrity Test- Criminal Failure	Allegation Date 07/13/2021	Finding -	Finding Date	Allegation Removed NO	Allegation Disposition
Comments								

Person's Last Name, First M.I. HUANG, GEORGE			Role REPORTER	Status UNIFORM MEMBER OF SERVICE	Res. Pct.
Anonymous NO	Anonymous#			Call Back Code	

MOS TAXID 935030	Command 497-INTERNAL AFFAIRS BUREAU	Rank SDS	Shield 2884	
Appointment Date 07/01/2004			Years Employed 17	
Nickname/Alias/Middle Name				

Person's Last Name, First M.I. DIORIO, THOMAS A			Role SUBJECT	Status UNIFORM MEMBER OF SERVICE	Res. Pct.
MOS TAXID 926774	Command 396-MILITARY & EXTEND LEAVE DESK	Rank POM	Shield 10950		
Appointment Date 09/29/2000			Years Employed 21		
Nickname/Alias/Middle Name					

Allegations								
1	Full Allegation Suspended MOS - Other - IAB	Classification NOTIFICATION/Additional Information	Allegation Index ADD- Additional Information	Allegation Date 08/10/2021	Finding -	Finding Date	Allegation Removed NO	Allegation Disposition
Comments								

Person's Last Name, First M.I. DIORIO, THOMAS A			Role SUBJECT	Status UNIFORM MEMBER OF SERVICE	Res. Pct.
MOS TAXID 926774	Command 106-106 PRECINCT	Rank POM	Shield 10950		
Appointment Date 09/29/2000			Years Employed 21		
Nickname/Alias/Middle Name					

Allegations								
1	Full Allegation Vice Related Incident (Drugs, Prost, Gamb, Ped, Tow) - Prostitution - Other Incident	Classification Vice	Allegation Index O-Vice Other	Allegation Date 04/07/2021	Finding 07 - Substantiated	Finding Date 08/10/2021	Allegation Removed NO	Allegation Disposition CHARGES AND SPECS
Comments <p>Upon investigation, PO Diorio did advance and profit from prostitution on 3 occasions by providing transportation for undercover officers posing as prostitutes to and from hotels, for the purpose of engaging in prostitution. Therefore, the allegation is Substantiated and incorporated under DAO Serial #2021-23526</p> <p>1. Said Police Officer Thomas Diorio, while off-duty and assigned to the 106th Precinct, on or about and between April 9, 2021 and May 1, 2021, wrongfully engaged in conduct prejudicial to the good order, efficiency or discipline of the Department, to wit: Said Police Officer Diorio did advance and profit from prostitution on three (3) occasions by providing transportation for undercover police officers posing as prostitutes to and from hotels, for the purpose of engaging in prostitution, in exchange for Said Police Officer Diorio receiving United States currency.</p> <p>P.G. 203-10, Page 1, Para 5 PUBLIC CONTACT - PROHIBITED CONDUCT PL 230.20-1 PROMOTING PROSTITUTION IN THE FOURTH DEGREE</p>								
2	Full Allegation Vice Related Incident (Drugs,	Classification Vice	Allegation Index O-Vice Other	Allegation Date 06/22/2021	Finding 07 - Substantiated	Finding Date 08/10/2021	Allegation Removed NO	Allegation Disposition

	Prost, Gamb, Ped, Tow) - Prostitution - Promotes							CHARGES AND SPECS
Comments Upon investigation, PO Diorio, while off duty did advance and profit from prostitution on 3 occasions by providing transportation for u posing as prostitutes to and from hotels, for the purpose of engaging in prostitution. Therefore, the allegation is Substantiated and in Specification #1 under DAO Serial #2021-23526 1. Said Police Officer Thomas Diorio, while off-duty and assigned to the 106th Precinct, on or about and between April 9, 2021 and M wrongfully engaged in conduct prejudicial to the good order, efficiency or discipline of the Department, to wit: Said Police Officer Dior profit from prostitution on three (3) occasions by providing transportation for undercover police officers posing as prostitutes to and fr purpose of engaging in prostitution, in exchange for Said Police Officer Diorio receiving United States currency. P.G. 203-10, Page 1, Para 5 PUBLIC CONTACT - PROHIBITED CONDUCT PL 230.20-1 PROMOTING PROSTITUTION IN THE FOURTH DEGREE								
3	Full Allegation Official Misconduct -	Classification Crime	Allegation Index OM-Official Misconduct	Allegation Date 06/22/2021	Finding 07 - Substantiated	Finding Date 08/10/2021	Allegation Removed NO	Allegation Disposition CHARGES AND SPECS
Comments Upon investigation, PO Diorio did advance and profit from prostitution on 3 occasions by providing transportation for undercover offic prostitutes to and from hotels, for the purpose of engaging in prostitution. Therefore, the allegation is Substantiated and incorporated under DAO Serial #2021-23526 2. Said Police Officer Thomas Diorio, while assigned to the 106th Precinct, on or about and between April 9, 2021 and May 14, 2021 benefit for knowingly refraining from performing a duty that is clearly inherent in the nature of his office. PL 195.00-2 OFFICIAL MISCONDUCT								
4	Full Allegation Integrity Test Fail - Criminal	Classification Crime	Allegation Index CCF-Integrity Test-Criminal Failure	Allegation Date 06/24/2021	Finding 04 - Info. and Intelligence	Finding Date 08/10/2021	Allegation Removed NO	Allegation Disposition NONE
Comments Upon investigation, PO Diorio did fail 3 IT Test by Group 52 when he advance and profit from prostitution on 3 occasions by providing undercover officers posing as prostitutes to and from hotels, for the purpose of engaging in prostitution. Therefore, the allegation will Information and Intelligence.								
5	Full Allegation Charges & Specifications - IAB	Classification NOTIFICATION/Additional Information	Allegation Index CS-Charges and Specifications	Allegation Date 06/29/2021	Finding 04 - Info. and Intelligence	Finding Date 08/10/2021	Allegation Removed NO	Allegation Disposition CHARGES AND SPECS
Comments DAO Serial #2021-23536								
6	Full Allegation Suspended MOS - Other - IAB	Classification NOTIFICATION/Additional Information	Allegation Index ADD-Additional Information	Allegation Date 06/30/2021	Finding 04 - Info. and Intelligence	Finding Date 08/10/2021	Allegation Removed NO	Allegation Disposition NONE
Comments On or about and between April 9, 2021 and May 14, 2021, PO Diorio did wrongfully engaged in conduct prejudicial to the good order discipline of the Department. PO Diorio did advance and profit from prostitution on 3 separate occasions by providing transportation police officers posing as prostitutes to and from hotels, for the purpose of engaging in prostitution, in exchange for PO Diorio receivir currency. PO Diorio did obtain benefit for knowingly refraining from performing a duty that is clearly inherent in the nature of his office suspended on June 30, 2021 at 2020 hours by Deputy Inspector Esposito under the authority of Deputy Chief Alan Cooper, Executiv Affairs Bureau. Suspended MOS will be closed as I&I.								
7	Full Allegation Additional Information Prior Log -	Classification NOTIFICATION/Additional Information	Allegation Index ADD-Additional Information	Allegation Date 06/30/2021	Finding 04 - Info. and Intelligence	Finding Date 08/10/2021	Allegation Removed NO	Allegation Disposition NONE
Comments Additional Information will be closed I&I								
8	Full Allegation	Classification Abuse of Dept Regulations	Allegation Index Administrative Integrity Issue	Allegation Date 10/27/2021	Finding 12 - Unsubstantiated	Finding Date 10/27/2021	Allegation Removed NO	Allegation Disposition NONE

Off Duty Incident (Not Domestic) - Unauthorized Employment								
Comments After a conferral between DI Harsch and Advocate Silverstein, it was determined that the PO Diorio's off-duty activity was illegal in nature and should not be considered "Off-Duty Unauthorized Employment". Therefore the allegation will be closed as Unsubstantiated.								
9	Full Allegation Other Dept Rules/Procedures Violation -	Classification Abuse of Dept Regulations	Allegation Index VRP-Violation Rules/Procedures	Allegation Date 06/22/2021	Finding 07 - Substantiated	Finding Date 08/10/2021	Allegation Removed YES	Allegation Disposition NONE
Comments Upon investigation, PO Diorio does have an Off duty employment on file with the department. However, he did provide transportation to officers posing as prostitutes to and from hotels, for the purpose of engaging in prostitution and received payment. Therefore, the allegation is closed as substantiated.								

Upon investigation for the allegation "Additional Information Prior Log", this allegation will be closed as I&I.

5	Full Allegation Fail to Safeguard Dept Equipment - Dept Cellular Phone	Classification Abuse of Dept Regulations	Allegation Index Fail to Safeguard	Allegation Date 10/27/2021	Finding 07 - Substantiated	Finding Date 08/10/2021	Allegation Removed NO	Allegation Disposition BCD
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Comments

Upon investigation, for the allegation "Fail to Safeguard Department Equipment - Department Cell Phone", there is evidence to clearly prove that PO Frazier properly safeguarded her Department Cell Phone. Therefore, the allegation will be closed as substantiated. PO Frazier was issued a Schedule "B" Command Discipline, and received a penalty of 5 Days.

Person's Last Name, First M.I. [REDACTED]			Role COMPLAINANT		Status CIVILIAN NON MEMBER OF SERVICE		Res. Pct.
Anonymous	Anonymous#			Call Back Code			
Nickname/Alias/Middle Name [REDACTED]							
Address					Apt No.		NYSID No.
Alternate Address					Apt No.		
Sex	Race	Date of Birth	Age	Height	Weight		
Age From 0	Age To 0	Condition	If Injured or Deceased Location		U.S. Citizen		State/Country of Birth
Home Telephone	Business Telephone	Cell Phone	Beeper #	E-Mail Address	Call Back Phone#		

Person's Last Name, First M.I.			Role SUBJECT		Status UNKNOWN UNI MEM OF SERVICE		Res. Pct.
Nickname/Alias/Middle Name							
Address					Apt No.		NYSID No.
Alternate Address					Apt No.		
Sex	Race	Date of Birth	Age	Height	Weight		
Age From 0	Age To 0	Condition	If Injured or Deceased Location		U.S. Citizen		State/Country of Birth
Home Telephone	Business Telephone	Cell Phone	Beeper #	E-Mail Address	Call Back Phone#		

Allegations								
1	Full Allegation Disclose Confidential Information - Other	Classification Abuse of Dept Regulations	Allegation Index Provides General Confid. Dept Info	Allegation Date 10/27/2021	Finding 12 - Unsubstantiated	Finding Date 10/20/2021	Allegation Removed NO	Allegation Disposition NONE
Comments Upon further investigation it was determined PO Sardone received a phone call from a blocked phone number regarding the case. The allegation of "Disclose Confidential Information - Other" will be closed as Unsubstantiated. Unable to identify any Subject Officers.								

Person's Last Name, First M.I. SEGERDAHL, PETER R			Role REPORTER		Status UNIFORM MEMBER OF SERVICE		Res. Pct.
Anonymous NO	Anonymous#			Call Back Code			
MOS TAXID 934719	Command 106-106 PRECINCT	Rank SGT	Shield 553				
Appointment Date			Years Employed				

07/01/2004	17
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Nickname/Alias/Middle Name

Person's Last Name, First M.I. KIVLIN, JEREMY R		Role PATROL DUTY CAPTAIN		Status UNIFORM MEMBER OF SERVICE		Res. Pct.	
Anonymous NO	Anonymous#			Call Back Code			
MOS TAXID 945881	Command 101-101 PRECINCT	Rank CPT	Shield 00000				
Appointment Date 01/07/2008			Years Employed 13				

Nickname/Alias/Middle Name

Person's Last Name, First M.I. [REDACTED]		Role COMPLAINANT		Status CIVILIAN NON MEMBER OF SERVICE		Res. Pct.	
Anonymous	Anonymous#			Call Back Code			
Nickname/Alias/Middle Name							
Address				Apt No.		NYSID No.	
Alternate Address				Apt No.			
Sex FEMALE	Race	Date of Birth [REDACTED]	Age [REDACTED]	Height	Weight		
Age From	Age To	Condition	If Injured or Deceased Location		U.S. Citizen	State/Country of Birth	
Home Telephone	Business Telephone	Cell Phone	Beeper #	E-Mail Address	Call Back Phone#		

Person's Last Name, First M.I. SARDONE, MICHAEL J		Role SUBJECT		Status FORMER / RETIRED MOS		Res. Pct.	
Nickname/Alias/Middle Name							
Address [REDACTED]				Apt No.		NYSID No.	
Alternate Address				Apt No.			
Sex MALE	Race WHITE	Date of Birth [REDACTED]	Age [REDACTED]	Height	Weight		
Age From	Age To	Condition	If Injured or Deceased Location		U.S. Citizen	State/Country of Birth	
Home Telephone [REDACTED]	Business Telephone	Cell Phone [REDACTED]	Beeper #	E-Mail Address [REDACTED]@NYPD.ORG	Call Back Phone#		

Allegations								
1	Full Allegation Additional Information Prior Log -	Classification NOTIFICATION/Additional Information	Allegation Index ADD-Additional Information	Allegation Date 12/06/2021	Finding -	Finding Date	Allegation Removed NO	Allegation Disposition
Comments								

Person's Last Name, First M.I. SARDONE, MICHAEL J		Role SUBJECT		Status UNIFORM MEMBER OF SERVICE		Res. Pct.	
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MOS TAXID 951214	Command 106-106 PRECINCT	Rank POM	Shield 25772	
Appointment Date 07/06/2011			Years Employed 9	
Nickname/Alias/Middle Name				

Allegations

1	Full Allegation Off Duty Incident (Not Domestic) - Other Off Duty Incident	Classification Abuse of Dept Regulations	Allegation Index VRP-Violation Rules/Procedures	Allegation Date 10/07/2020	Finding 12 - Unsubstantiated	Finding Date 08/10/2021	Allegation Removed NO	Allegation Disposition NONE
Comments Upon investigation, there is insufficient evidence to clearly prove or disprove that PO Sardone had off duty incidents with CV [REDACTED] allegation of Off Duty incident will be closed as unsubstantiated.								
2	Full Allegation Crime (Not Domestic) - Sex Crime - Criminal Sexual Act	Classification Crime	Allegation Index SEX-Sex Crime	Allegation Date 10/07/2020	Finding 12 - Unsubstantiated	Finding Date 08/10/2021	Allegation Removed NO	Allegation Disposition NONE
Comments Upon investigation, there is insufficient evidence to clearly prove or disprove that PO Sardone had committed any unwanted sex act [REDACTED]. Therefore, the allegation of Crime-Sex Crime - Criminal Sex Act will be closed as unsubstantiated.								
3	Full Allegation Additional Information Prior Log -	Classification NOTIFICATION/Additional Information	Allegation Index ADD-Additional Information	Allegation Date 12/09/2020	Finding 04 - Info. and Intelligence	Finding Date 08/10/2021	Allegation Removed NO	Allegation Disposition NONE
Comments Additional Information Prior log will be closed as I&I.								
4	Full Allegation Computer Misuse -	Classification Abuse of Dept Regulations	Allegation Index COMPMIS-Computer Misuse	Allegation Date 04/07/2021	Finding 07 - Substantiated	Finding Date 08/10/2021	Allegation Removed NO	Allegation Disposition CHAR AND SPEC
Comments Upon investigation, PO Sardone did commit Computer Misuse between February 2021 and March 2021 for non departmental use. allegation is Substantiated and incorporated in Specification #3 under DAO Serial #2021-23537 3. Said Police Officer Michael Sardone, while assigned to the 106th Precinct, on or about and between February 2021 and March 2 conducted inquiries on Department Computer Systems not related to official Department Business. P.G. 219-14, Page 1, Para 2-3 DEPARTMENT COMPUTER SYSTEMS								
5	Full Allegation Memobook Incomplete/Improper -	Classification Abuse of Dept Regulations	Allegation Index Administrative Integrity Issue	Allegation Date 04/08/2021	Finding 07 - Substantiated	Finding Date 08/10/2021	Allegation Removed NO	Allegation Disposition CHAR AND SPEC
Comments Upon investigation, PO Sardone did fail to properly document his Memobook on 2/18/21 and 3/2/21. There, the allegation is Substantiated and incorporated in Specification #4 under DAO Serial #2021-23537 4. Said Police Officer Michael Sardone, while assigned to the 106th Precinct, on or about and between February 18, 2021 and March 2 properly complete his activity log. P.G. 212-08, Page 1, Para 1-2 ACTIVITY LOGS								
6	Full Allegation Vice Related Incident (Drugs, Prost, Gamb, Ped,	Classification Vice	Allegation Index O-Vice Other	Allegation Date 04/22/2021	Finding 07 - Substantiated	Finding Date 08/10/2021	Allegation Removed NO	Allegation Disposition CHAR AND SPEC

	Tow) - Prostitution - Other Incident							
	Comments Upon investigation, PO Sardone, while off duty did advance and profit from prostitution on 3 occasions by providing transportation posing as prostitutes to and from hotels, for the purpose of engaging in prostitution. Therefore, the allegation is Substantiated and incorporated in Specification #1 under DAO Serial #2021-23537 1. Said Police Officer Michael Sardone, while off-duty and assigned to the 106th Precinct, on or about and between April 9, 2021 and May 14, 2021, wrongfully engage in conduct prejudicial to the good order, efficiency or discipline of the Department, to wit: Said Police Officer Sardone did obtain profit from prostitution on three (3) occasions by providing transportation for undercover police officers posing as prostitutes to and from hotels for the purpose of engaging in prostitution, in exchange for said Police Officer Sardone receiving United States currency. P.G. 203-10, Page 1, Para 5 PUBLIC CONTACT - PROHIBITED CONDUCT PL 230.20-1 PROMOTING PROSTITUTION IN THE FOURTH DEGREE							
7	Full Allegation Fraternize - Non MOS	Classification Abuse of Dept Regulations	Allegation Index Fraternizing	Allegation Date 05/14/2021	Finding 07 - Substantiated	Finding Date 08/10/2021	Allegation Removed NO	Allegation Disposition CHAR AND SPEC
	Comments Upon investigation, PO Sardone did fraternize with a person known to the department of his personal cellphone, after she contacted a youth officer for assistance with her teenage brother, for the purpose of engaging in a romantic and/or sexual relationship. Therefore, the allegation is Substantiated and incorporated in Specification # 5 under DAO Serial #2021-23537 5. Said Police Officer Michael Sardone, while assigned to the 106th Precinct, on or about and between February 5, 2021 and June 14, 2021, engage in conduct prejudicial to the good order, efficiency or discipline of the Department, to wit: Said Police Officer Sardone did contact a person on his personal cellphone, after she contacted him in capacity as a youth officer for assistance with her teenage brother, for the purpose of engaging in a romantic and/or sexual relationship. P.G. 203-10, Page 1, Para 5 PUBLIC CONTACT - PROHIBITED CONDUCT							
8	Full Allegation Crime (Not Domestic) - Assault	Classification Assault	Allegation Index O-Other Assault	Allegation Date 05/14/2021	Finding 12 - Unsubstantiated	Finding Date 08/10/2021	Allegation Removed NO	Allegation Disposition NONE
	Comments Upon investigation, there is no evidence to clearly prove or disprove that PO Sardone assaulted CV [REDACTED]. Therefore, the allegation is unsubstantiated.							
9	Full Allegation Other Dept Rules/Procedures Violation -	Classification Abuse of Dept Regulations	Allegation Index VRP-Violation Rules/Procedures	Allegation Date 05/14/2021	Finding 07 - Substantiated	Finding Date 08/10/2021	Allegation Removed NO	Allegation Disposition CHAR AND SPEC
	Comments Upon investigation, PO Sardone did use his department phone to conduct inquiries for non departmental business between February 2021 and March 2021. Therefore, the allegation is Substantiated and incorporated in Specification #3 under DAO Serial #2021-23537 3. Said Police Officer Michael Sardone, while assigned to the 106th Precinct, on or about and between February 2021 and March 2021, conducted inquiries on Department Computer Systems not related to official Department Business. P.G. 219-14, Page 1, Para 2-3 DEPARTMENT COMPUTER SYSTEMS							
10	Full Allegation Official Misconduct -	Classification Crime	Allegation Index OM-Official Misconduct	Allegation Date 06/22/2021	Finding 07 - Substantiated	Finding Date 08/10/2021	Allegation Removed NO	Allegation Disposition CHAR AND SPEC
	Comments Upon investigation, PO Sardone did advance and profit from prostitution on 3 occasions by providing transportation for undercover prostitutes to and from hotels, for the purpose of engaging in prostitution. Therefore, the allegation is Substantiated and incorporated in Specification #1 under DAO Serial #2021-23537 2. Said Police Officer Michael Sardone, while assigned to the 106th Precinct, on or about and between April 9, 2021 and May 14, 2021, engage in conduct prejudicial to the good order, efficiency or discipline of the Department, to wit: Police Officer Sardone did obtain profit from prostitution on three (3) occasions by providing transportation for undercover police officers posing as prostitutes to and from hotels for the purpose of engaging in prostitution, in exchange for said Police Officer Sardone receiving United States currency. P.G. 203-10, Page 1, Para 5 PUBLIC CONTACT - PROHIBITED CONDUCT PL 195.00-2 OFFICIAL MISCONDUCT							
11	Full Allegation	Classification	Allegation Index	Allegation Date	Finding	Finding Date	Allegation Removed	Allegation Disposition

	Other Dept Rules/Procedures Violation -	Abuse of Dept Regulations	VRP-Violation Rules/Procedures	06/22/2021	07 - Substantiated	08/10/2021	NO	CHAR AND SPEC
Comments Upon investigation, PO Sardone did advance and profit from prostitution on 3 occasions by providing transportation for undercover prostitutes to and from hotels, for the purpose of engaging in prostitution. Therefore, the allegation is Substantiated and incorporate under DAO Serial #2021-23537 2. Said Police Officer Michael Sardone, while assigned to the 106th Precinct, on or about and between April 9, 2021 and May 14, 2 engage in conduct prejudicial to the good order, efficiency or discipline of the Department, to wit: Police Officer Sardone did obtain refraining from performing a duty that is clearly inherent in the nature of his office. P.G. 203-10, Page 1, Para 5 PUBLIC CONTACT - PROHIBITED CONDUCT PL 195.00-2 OFFICIAL MISCONDUCT								
12	Full Allegation Vice Related Incident (Drugs, Prost, Gamb, Ped, Tow) - Prostitution - Promotes	Classification Vice	Allegation Index O-Vice Other	Allegation Date 06/22/2021	Finding 07 - Substantiated	Finding Date 08/10/2021	Allegation Removed NO	Allegation Disposition CHAR AND SPEC
Comments Upon investigation, PO Sardone did advance and profit from prostitution on 3 occasions by providing transportation for undercover prostitutes to and from hotels, for the purpose of engaging in prostitution. Therefore, the allegation is Substantiated and incorporate under DAO Serial #2021-23537 1. Said Police Officer Michael Sardone, while off-duty and assigned to the 106th Precinct, on or about and between April 9, 2021 ar wrongfully engage in conduct prejudicial to the good order, efficiency or discipline of the Department, to wit: Said Police Officer Sar profit from prostitution on three (3) occasions by providing transportation for undercover police officers posing as prostitutes to and purpose of engaging in prostitution, in exchange for said Police Officer Sardone receiving United States currency. P.G. 203-10, Page 1, Para 5 PUBLIC CONTACT - PROHIBITED CONDUCT PL 230.20-1 PROMOTING PROSTITUTION IN THE FOURTH DEGREE								
13	Full Allegation Integrity Test Fail - Criminal	Classification Crime	Allegation Index CCF-Integrity Test-Criminal Failure	Allegation Date 06/24/2021	Finding 07 - Substantiated	Finding Date 08/10/2021	Allegation Removed NO	Allegation Disposition NONE
Comments Upon investigation, PO Sardone did fail 3 IT Test by Group 52 when he advance and profit from prostitution on 3 occasions by prov undercover officers posing as prostitutes to and from hotels, for the purpose of engaging in prostitution. Therefore, the allegation wi substantiated.								
14	Full Allegation Suspended MOS - Other - IAB	Classification NOTIFICATION/Additional Information	Allegation Index ADD-Additional Information	Allegation Date 06/30/2021	Finding 04 - Info. and Intelligence	Finding Date 08/10/2021	Allegation Removed NO	Allegation Disposition NONE
Comments On or about and between April 9, 2021 and May 14, 2021, PO Sardone did wrongfully engaged in conduct prejudicial to the good o discipline of the Department. PO Sardone did advance and profit from prostitution on 3 separate occasions by providing transportal police officers posing as prostitutes to and from hotels, for the purpose of engaging in prostitution, in exchange for PO Sardone rec currency. PO Sardone did obtain benefit for knowingly refraining from performing a duty that is clearly inherent in the nature of his c suspended on June 30, 2021 at 1737 hours by Deputy Inspector Harsch under the authority of Deputy Chief Alan Cooper, Executiv Affairs Bureau. Suspended MOS will be closed as I&I.								
15	Full Allegation Charges & Specifications - IAB	Classification NOTIFICATION/Additional Information	Allegation Index CS-Charges and Specifications	Allegation Date 07/07/2021	Finding 07 - Substantiated	Finding Date 08/10/2021	Allegation Removed NO	Allegation Disposition CHAR AND SPEC
Comments Upon investigation, PO Sardone received Charged and Specs for Public Contact-Prohibited Conduct. Promoting Prostitution, Offici Computer Misuse, Activity logs under DAO Serial #2021-23537								
16	Full Allegation Off Duty Incident (Not Domestic) - Unauthorized Employment	Classification Abuse of Dept Regulations	Allegation Index Administrative Integrity Issue	Allegation Date 10/27/2021	Finding 12 - Unsubstantiated	Finding Date 10/27/2021	Allegation Removed NO	Allegation Disposition NONE
Comments								

17	Full Allegation Crime (Not Domestic) - Other	Classification Crime	Allegation Index O-Crime Other	Allegation Date 10/27/2021	Finding 12 - Unsubstantiated	Finding Date 10/27/2021	Allegation Removed NO	Allegation Disposition NONE
Comments Upon further investigation, it was determined there was insufficient evidence to prove or disprove whether PO Sardone had made a statements to [REDACTED]. Therefore the allegation of "Crime (Not Domestic) - Other" will be closed as Unsubstantiated.								
18	Full Allegation Other Dept Rules/Procedures Violation -	Classification Abuse of Dept Regulations	Allegation Index VRP-Violation Rules/Procedures	Allegation Date 06/22/2021	Finding 07 - Substantiated	Finding Date 08/10/2021	Allegation Removed YES	Allegation Disposition NONE
Comments Upon investigation, PO Sardone does not have an Off Duty Employment application on file. Therefore, the allegation will be closed								

Reporting Officer:	Rank DT3	Name ROMANO PHILLIP		Tax Reg. No. 951253		Command CC-COMMAND CENTER
Reviewing Supervisor:	Manner of Closing -	Date Reviewed 10/12/2020	Date of Next Review	Name DARIO MICHAEL		Supv. Tax No. 932520
Endorser:	Rank SGT	Name FRISTENSKY GEORGE	Tax Reg. No. 930187	Command CC-COMMAND CENTER	DateTime Reviewed 10/07/2020 22:35	Status
	Comments					
Endorser:	Rank SGT	Name FRISTENSKY GEORGE	Tax Reg. No. 930187	Command CC-COMMAND CENTER	DateTime Reviewed 10/09/2020 21:06	Status
	Comments					
Endorser:	Rank SDS	Name DARIO MICHAEL	Tax Reg. No. 932520	Command ADM-ADMINISTRATION	DateTime Reviewed 10/12/2020 12:24	Status
	Comments FILE					
Endorser:	Rank SDS	Name DARIO MICHAEL	Tax Reg. No. 932520	Command ADM-ADMINISTRATION	DateTime Reviewed 10/12/2020 12:26	Status
	Comments					